

**MINUTES OF THE BOARD OF EDUCATION MEETING
COLLINS-MAXWELL COMMUNITY SCHOOL DISTRICT
FEBRUARY 17, 2014**

1. CALL TO ORDER The Board of Education met in regular session with President Lowell Crouse calling the meeting to order at 7:01 p.m. in the Maxwell Library.

Board members present: Amy Van Maanen, Bryce Caple, Lowell Crouse, Justin Boege, Mark Huntrods

Administrators present: Superintendent Jason Ellingson, Board Sec/Treas/Business Manager Bonnie Mitchell

Visitors: None

2. APPROVAL OF AGENDA Moved by Van Maanen, seconded by Caple, to approve the agenda as printed but to postpone the academic presentation until next month and the board will not be going into exempt session for negotiations. Motion carried 5y-0n.

3. APPROVAL OF CONSENT ITEMS Van Maanen motioned, seconded by Caple, to approve the consent items that consist of:

- o Minutes of the January 20, 2014 board meeting
- o Financial reports for January
- o General fund and schoolhouse fund bills totaling \$142,115.19
- o Scholarships in the amount of \$2,500.00
- o No construction change orders to approve this month
- o Contracts and resignations approved: Larissa Aller has resigned her position as an aide at the elementary. The board thanks her for her service. Kelly Freeman has been hired to replace Larissa Aller. Jeff Watson, Elementary Principal, has submitted a letter of resignation, indicating his retirement at the end of the school year. We wish to thank Jeff for his three years of leadership, dedication and service to our district.

Motion carried 5y-0n.

4. PUBLIC FORUM none

5. COMMUNICATION AND ADMINISTRATIVE REPORTS Written reports were given to the board from the three administrators.

NEW BUSINESS

A. ACADEMIC PRESENTATION The presentation was postponed until next month.

B. APPROVAL OF EARLY RETIREMENT REQUESTS Sue Terrell applied for early retirement at the end of this year. The board wishes to thank her for her many years of service to the district. Motion carried 5y-0n.

C. APPROVAL OF CONFERENCE ADMISSION FEES On February 6, 2014, the Executive Board of the HOIAC passed the recommendation of the Athletic Directors' to have the member schools' boards of education vote on raising the sub-varsity and middle school admission costs to \$3 adults and \$0 for kids/students. By the HOIAC constitution and bylaws this needs to go to the member schools' board of education for a yes/no vote and the results tabulated at the March AD's (March 5) and Executive Board (March 6) meetings. The price increase would start with the fall events. Motion by Huntrods, seconded by Caple, to approve increase for adults admissions for sub-varsity and middle school to \$3.00. Motion carried 5y-0n.

D. APPROVAL OF 2014 DRIVER EDUCATION FEES February is the month we typically begin promoting our spring driver's education program to the students and their parents. Last year, the board agreed to maintain the student driver's fee at \$300, which was also the price the year before. That \$300 is mid-range for conference districts that have driver's education in-house. With a motion by Boege, seconded by Van Maanen, the board approved driver's education fees to remain at \$300. Motion carried 5y-0n.

6. ITEMS TO BE CONSIDERED NEXT MONTH Potential facility improvements at the MS-HS building in Maxwell

7. ADJOURNMENT A motion was made by Van Maanen, seconded by Caple, to adjourn the board meeting at 7:16 p.m. Motion carried 5y-0n.

NEXT MEETING The next regular meeting will be March 17th at 7:00 p.m. in the Maxwell Library.

Bonnie Mitchell

Board Secretary